



Memorandum

To: Mayor and City Council

From: Ron K. Patterson, Assistant City Manager

George Purefoy, City Manager

Todd Renshaw, Police Chief

Date: 09-29-08

Re: E9-1-1 Agreement with the North Central Texas Council of Governments

Action Requested:

Consider and act upon a Resolution of the City Council of the City of Frisco, Texas hereby ratifying actions of the City Manager of the City of Frisco, Texas in executing an Interlocal Agreement by and between the City Frisco and the North Central Texas Council of Governments (NCTCOG) for E9-1-1 service, equipment, addressing and database maintenance.

Background Information:

This is a routine Interlocal Agreement between Frisco and the NCTCOG. This interlocal agreement provides that NCTCOG will provide required equipment, service and maintenance for the E9-1-1 system. Additionally, they provide addressing and database maintenance for the system. We have been in this relationship for some time and this interlocal maintains all of the previous terms and conditions.

This Resolution provides for a ratification of the City Manager's signature due to the fact that the interlocal was required to be filed prior to the meeting date of the Council. Since the E9-1-1 is a critical service the interlocal was forwarded in a timely manner and effectiveness is pending your ratification.

Alternatives:

The City Council could consider the following alternatives:

- Table the Resolution.
- Not pass the Resolution.
- Direct staff to make changes or modifications as directed.

Financial Considerations:

The exact same fee structure that has been in place under the previous interlocal agreement.

Legal Review:

Legal review completed by specialty attorney assisting Frisco with other E9-1-1 matters.

Supporting Documents:

- Resolution
- Interlocal Agreement

Staff Recommendation:

Staff recommends passage as submitted.